

**MINUTES OF SPECIAL MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
FRIDAY, OCTOBER 31, 2008**

The special meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Friday, October 31, 2008, at 12:00 pm. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the meeting on October 20, 2008, a motion was made by Board Member Mike Keever and seconded by Mayor Jason Thompson, to approve the minutes as presented. All ayes, motion carried.

City Storage Building – Waterworks Department

Mayor Thompson opened the discussion about the City Storage Building. He believes there is a need for this building, along with Water Superintendent Rod Pool. Clerk Treasurer Liz Oilar told the Board that there is sufficient funding for the building. One quarter of the building is the City's storage. The City will pay for one half of that quarter and water and sewer will each pay a quarter of the last half. Board member Phil Vogel asked about only having the frame constructed and the water department finishes the building this winter. Mr. Barnard, Barnard Construction, addressed the Board and felt that the costs of the project will be the same. Board member Vogel feels that the building costs are too high. He doesn't believe the City has a competitive bid from Barnard Construction. He asked Mr. Barnard several questions concerning his bid proposal. There was question about having heating and air in the storage area. Council member Dave Kelly addressed the Board and stated that we needed climate control in order to maintain the records being stored there. Board member Mike Keever asked about the building's foundation and dealing with the hill side. Mr. Barnard told the Board that this is not a pole building because it will have a complete concrete foundation. There are lots of things to consider with maintaining and accessing off of Marion Street. The City will lose one building when the bridge construction starts and if we wait until then the costs will increase. The biggest issue in starting the project is the weather and getting the concrete poured for the foundation. Board member Mike Keever made the motion to approve the bid from Barnard Construction, seconded by Mayor Jason Thompson. Two ayes, one nay, motion carried. City Attorney George Loy will coordinate the contract.

Waterline Relocation – American Structurepoint Contract

Water Superintendent Rod Pool stated that he has met with American Structurepoint and they have concluded that the 12 inch water main from Gordon Road, past Rickey Road is in conflict with the storm drains at least 84 times. In doing the costs numbers, it would be better to just replace the whole line. Yesterday there was a pre-construction meeting, and this issue will hold up the Rickey Road intersection project to the point that it may not get done until the tourism season starts. They initially want to be done with this

project by April 23, 2009. This is an 80-20 project. There was discussion of ways to fund the new water main. American Structurepoint revised their original contract for a lesser amount, due to a previous conversation with Board member Phil Vogel. After additional discussion, Board member Phil Vogel made the motion to award the revised contract to American Structurepoint for the Sixth Street water main relocation project, which does include the Rickey Road intersection, for \$127,500.00, seconded by Board member Mike Keever. All ayes, motion carried.

National Homes

Mayor Thompson opened the discussion about the National Homes project, including Water Superintendent Rod Pool, Wastewater Superintendent Joe Mowrer, and Street Department Superintendent Doug Roberts. The Board was given 4 different options for this project, Options A, B, C, & D. Board member Phil Vogel asked Rod, Joe, and Doug if they had a preference on the option they liked best. The response had to do with funding for the project. Each option is different costs based on how much curb and gutter we need to replace. The further north we go, the better off this is for the sewage plant. The advantage of Option C & D is more north and east coverage. \$3.2 million is projected for the highest option costs, not including water lines on any option. Joe has been working on an Okra grant to help the cost of storm water only, for \$500,000.00. The cost for water is \$400,000.00. There is also the possibility of Major Moves money in February. The Park's Department could possibly get a grant to help with the sewer pipe. We will have a better time line to know when to get this project started when we know if we are awarded Joe's Okra grant.

There is an upcoming meeting on our CSO plan with IDEM.

There was discussion on increasing water and sewer rates. Also, some cities are adding on a storm water charge to their monthly bills. Billing changes and charges are being addressed at this time.

There was discussion on Western Heights and the sewer being installed.

There being no further business, meeting adjourned at 2:01 pm.

Liz Oilar
Clerk Treasurer